HOUSTON ARCHAEOLOGICAL and HISTORICAL COMMISSION

Members

Ashley Jones, Archaeologist

Minnette Boesel, Chair, Historian
Urmila Srinivasan, Architectural Historian
Jose F. Aranda, Jr, Cultural History Organization
Representative
David Bucek, Architect
Elizabeth Wiedower Jackson, Commercial Business
Representative
John Cosgrove, Real Estate Appraiser
Stephen McNiel, Remodeler/Builder
Steven F. Curry, Preservation Professional
Ann Collum, Citizen Representative
Dominic Yap, Citizen Representative
Charles Stava, Citizen Representative
Ben Koush, Citizen Representative

Ex-Officio Members

Marta Crinejo, *Mayor's Liaison to HAHC* Samantha Bruer, *Architectural Archivist, HMRC*

Executive Secretary

Margaret Wallace-Brown, Director, Planning & Development

Agenda

Thursday, May 21st, 2020, 3PM

Via: Microsoft Teams Meeting Web: https://bit.ly/2zJgDvC Phone: +1 936-755-1521 Conference ID: 228 449 077#

Submit Written Comments To: historicpreservation@houstontx.gov

Make Comments By Phone To: (832)-393-6556

Download staff reports by clicking <u>here</u> or visit <u>https://bit.ly/3bohvDR</u>.

Contact: Roman McAllen, Historic Preservation Officer Roman.Mcallen@houstontx.gov

SPEAKER GUIDELINES

WELCOME to a meeting of the City's Planning and Development Department. Your input is valued. Commissioners act according to established standards; see rules or policies for details. Staff is available to help orient you on meeting procedures. For the City's I SPEAK language line, including traducción en español, call (832) 393-3000.

The public is encouraged to attend meetings and take an active interest in matters that come before the **Houston Archaeological and Historical Commission**. Anyone wishing to speak before the Commission may do so. The Commission has adopted the following procedural rules on public participation for virtual meetings:

- 1. Anyone wishing to speak before the Commission should sign up to speak via phone 832-393-6556 or email historicpreservation@houstontx.gov, 24 hours in advance preferred.
- 2. Please note what item you wish to speak on, or if it is for general public comments.
- 3. You may also sign up to speak in the chat feature of Microsoft Teams, and either ask to speak, or write your comments there, which will be read into the record by staff.
- 4. All comments submitted in writing or by phone will be read into the record by staff.
- 5. Keep your phone or computer on "MUTE" unless identified by the Chair to speak. When your name is called, unmute your phone by pressing your mute button or *6, or unmute your computer. State your name, spell your last name, and make your comments. When you are done, please mute yourself.
- 6. If the speaker wishes to discuss any subject not otherwise on the agenda, time will be allocated or allotted after all agenda items have been processed and "public comments" are taken.
- 7. Applicants for a Certificate of Appropriateness and historic designations will be allowed to speak first and are allowed three minutes for an opening presentation. The applicant is also permitted a two-minute rebuttal after all speakers have been heard. If there are no speakers other than the applicant, there is no rebuttal period.
- 8. All other speakers will be permitted **two minutes** to address the Commission.
- 9. No speaker is permitted to accumulate speaking time from another person.
- 10. Time devoted to answering any questions from the Commission is not charged against allotted speaking time. The Commission may extend any speaker's speaking time if it is the Commission's judgment that additional time is needed to sufficiently discuss an item.
- 11. The Commission reserves the right to limit speakers if it is the Commission's judgment that an issue has been sufficiently discussed and additional speakers are repetitive.
- 12. The Commission reserves the right to stop speakers who are unruly or abusive.

Houston Archaeological and Historical Commission AGENDA

Thursday, May 21, 2020 3:00 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, the HAHC will conduct meetings by videoconference for the duration of social distancing restrictions. The Commission will be participating by videoconference using Microsoft Teams in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. This platform will allow for a two-way video/audio communication with the members of the HAHC.

To join the May 21st Houston Archaeological and Historical Commission (HAHC) please see the following options:

- Join via Microsoft Teams by installing the Microsoft Teams App; or
- Join via Web Browser: https://bit.ly/2zJgDvC; or
- Join via Phone: +1 936-755-1521 Conference ID: 228 449 077#

Please click <u>here</u> or visit <u>https://bit.ly/3bohvDR</u> to download staff reports.

Call to Order
Report from the Chair
Report from Director
Report from Mayor's Liaison
Approval of April 23rd, 2020 HAHC Meeting Minutes

- A. Presentation of 2019 Annual Historic Preservation Report
- B. **CONSENT ITEMS** The following items are proposed for action per staff comments and may be adopted in one motion:

#	Address	Application Type	Historic District
1	405 Highland Street	New Construction -Garage Apartment	Woodland Heights
2	1126 Algregg Street	Alteration -Addition	Norhill
3	529 Oxford Street	Alteration -Porch/Roof	Houston Heights South
4	611 Heights Boulevard	Alteration -Addition	Houston Heights South
5	1128 Arlington Street – Deferred by HAHC in April	Alteration -Addition, foundation	Houston Heights East
6	2707 Stanford Street	Alteration – Door/Windows/Roof	Avondale West

- C. Comments from the Public
- D. Comments from the HAHC
- E. Adjournment